

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with Acting City Manager Glen Black and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

**Pledge of Allegiance**

The Mayor led everyone present in the Pledge of Allegiance.

**Changes to the Agenda**

There were none.

**Minutes**

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to approve the minutes of March 2, 2010 special and regular meetings as submitted by the Clerk. All in favor, motion carried.

**Citizen Comments**

There were none.

**Financial Report**

Finance Director Tod DeZeeuw presented the financial report for the period ending February 28, 2010 and answered questions from Council.

**Lund Minor Subdivision Final Plat**

Acting City Manager Glen Black reported that Council had approved this plat on September 16, 2008. The plat was not recorded within the required 90 days due to some lien holder issues that took some considerable time. Mr. Black explained that they are requesting Council to approve this plat once again. He also explained that all previous approval conditions have been met.

Councilmember Pfalzgraff questioned if there were any additional conditions.

Mr. Black stated that there were not.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to approve the Lund Minor Subdivision. All in favor, motion carried.

**Wastewater Treatment Plant Tractor Bids**

Fleet Manager Rod Myers stated that staff is recommending the purchase of a John Deere tractor from Delta Implement in the amount of \$45,842. The amount is within the amount budgeted for 2010.

Councilmember Pfalzgraff questioned if Varner Equipment was able to meet the specifications.

Mr. Myers stated that they did not.

Councilmember Carlquist also questioned what the budgeted amount is.

Mr. Myers reported that it is \$47,400.

It was moved by Councilmember Carlquist and seconded by Councilmember Seuell to purchase one John Deere tractor/loader with high volume bucket & 48 month extended engine and power train warranty from Delta Implement for \$45,842.00. All in favor, motion carried.

**Regular Meeting, Delta City Council, March 16, 2010 (Cont.)**

**Beer and Wine Liquor License Renewal: Daveto's Italian Restaurant**

The Clerk explained the Daveto's Italian Restaurant has submitted their beer and wine liquor license renewal. She stated that the application is complete and all fees have been paid. The Police Department has recommended renewal.

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to approve the beer and wine liquor license renewal for HAP Food Enterprises, Inc./dba Daveto's Italian Restaurant. All in favor, motion carried.

**Discussion Regarding Medical Marijuana Moratorium**

City Attorney Michael Schottelkotte reported that back in November Ordinance #8, 2009 was adopted which created a six month moratorium on medical marijuana dispensaries. He explained that he is recommending adopting a resolution to extend the moratorium for one year. Mr. Schottelkotte explained that currently legislatures are in the process of dealing with particulars on medical marijuana dispensaries.

There was consensus among Council to approve the City Attorney to draft a resolution for the next meeting.

**Big Read Proclamation**

Mayor Cooper read the proclamation.

**City Attorney Comments**

There were none.

**City Manager Comments**

Acting City Manager Glen Black explained that there are two planning commissioners that have terms that are expired. Staff has advertised for these two openings and both current commissioners have reapplied. There have been no other applications turned in by the deadline. He asked Council if they wanted to interview the current commissioners or appoint them at the next meeting since no one else has applied.

There was consensus from Council to have them reappointed at the next meeting.

Mr. Black stated that Linda Sanchez with the Chamber of Commerce is requesting fees be waived for the use of Cleland Park for upcoming events.

There was consensus from Council to put this request on the next agenda.

Utilities Director Fay Mathews presented an update regarding the transmission line.

**Councilmember Comments**

Councilmember Carlquist commented on the transmission line and new sculpture in the Welcome Park.

Mayor Cooper reminded everyone to attend their caucus.

The meeting was adjourned at 7:21 p.m.

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\s\ Jolene E. Nelson  
Jolene E. Nelson, City Clerk